

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
MONDAY, MAY 15, 2006, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield and John Krattli

The following items were presented to the Claims Board for consideration and the Board took actions as indicated in bold.

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

- a. Annette Barajas v. County of Los Angeles
Los Angeles Superior Court Case No. BC 311 789

This lawsuit concerns allegations of discrimination by an employee of the District Attorney's Office for taking a medical leave of absence.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$40,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Louie Moreno, et al. v. County of Los Angeles
United States District Court Case No. CV 05-06787

This lawsuit seeks compensation for a death which occurred while in the custody of the Sheriff's Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$75,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Jane D. v. County of Los Angeles
United States District Court Case No. CV 04-7621 ABC (MANx)

This lawsuit concerns allegations of sexual assault by a Sheriff's Deputy.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$425,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Desmond Pryer, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 338 035

This lawsuit concerns allegations of the use of excessive force by Sheriff's Deputies.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$60,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Olive Tree, Inc. v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 312 514

This lawsuit arises from a kitchen operating without a public health permit.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$50,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of May 1, 2006 and May 8, 2006.

Action Taken

The Minutes for the meetings of May 1, 2006 and May 8, 2006, were approved.

See Supporting Document

Absent: None

Vote: Unanimously carried

5. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.